



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 9, 2014

5:15 PM

Council Chamber

20140637 Regular Meeting - May 12, 2014

Review and approval of the May 12, 2014 regular meeting minutes.

Approved and Finalized

20140623 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 9, 2014.

Reported

20140618 Amendment to Exhibit A and Exhibit B attached to Gateway Marietta Community Improvement District Resolution # 1590

Consideration and approval by Mayor and City Council of a motion to amend Exhibit A (map) and Exhibit B (tax parcel list) attached to the Gateway Marietta CID resolution and as passed by Mayor and City Council on May 14, 2014 to reflect the removal of one parcel identified as 3001 Kingston Court, Parcel ID 17072600180 from the approved parcel list and Gateway Marietta CID map. See attached Marietta CID signed resolution. This item was requested by Mayor Tumlin.

Recommended for Approval - Consent Agenda

20140424 City of Marietta Section 8 Program

Motion to approve an Intergovernmental Agreement for the interim management of the City of Marietta HCV Program by the Marietta Housing Authority and approval of the attached Resolution for the transfer of the City of Marietta Housing Choice Voucher Program to Marietta Housing Authority.

This matter was broken into two items as follows:

Motion to approve an Intergovernmental Agreement for the interim management

of the City of Marietta HCV Program by the Marietta Housing Authority.

Approval of a Resolution for the transfer of the City of Marietta Housing Choice Voucher Program to Marietta Housing Authority.

Both items Recommended for Council Agenda Non Consent

20140624

Draft City Council Agenda

Review and approval of the June 11, 2014 DRAFT City Council Agenda.

-under Minutes: Agenda items 20140634, 20140635 and 20140636 were added to the consent agenda.

-under Mayor's Appointments: Add his two MHA appointments

-under City Council Appointments: Agenda items 20140601, 20140568 and 20140194 were added to the consent agenda.

-under Economic/Community Development: Agenda items 20140563 and 20140564 should show Council members Coleman also opposed.

-under Finance/Investment: Agenda item 20140548 was added to the consent agenda. Agenda item 20140578 should show Council member Goldstein abstaining.

-under Judicial/Legislative: Agenda item 20140536 and 20140537 were amended.

-under Parks, Recreation and Tourism: Agenda item 20140207 was added to the consent agenda with Council member Coleman opposed. Agenda item 20140555 was added to the consent agenda. Agenda item 20140559 should show Council member Goldstein abstaining.

-under Public Works: Agenda item 20140412 should show Council member Goldstein Abstaining.

-under Other Business: Agenda items 20140599, 20140615, 20140618 and 20140638 were added to the consent agenda.

Discussed

20140625

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

The following items were added to the consent agenda:

Motion authorizing acquisition of property at 677 Franklin Road. (20140647)

Motion authorizing acquisition of property at 782 Franklin Road. (20140649)

Motion authorizing acquisition of property at 773 Franklin Road. (20140648)

Motion authorizing acquisition of property at 876 Franklin Road. (20140651)

Motion authorizing acquisition of property at 82 N. Fairground. (20140646)

*Motion authorizing acquisition of property at 782 Franklin (Parch 5-T-S-1).
(20140650)*

*Motion authorizing acquisition of property at 1260 Powder Springs Street.
(20140652)*

*Motion authorizing acquisition of property at 1265 Powder Springs Street.
(20140653)*

Condemnation of property at 615 Lawrence Street. (20140654)